

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_\_ day of \_\_\_\_\_, 2006:

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Present

Vote

Walter C. Zarembo, Chair  
Kenneth L. Bowman, Vice Chair  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO APPROPRIATE \$850,000 FROM FUND 74- WATER AND SEWER EXTENSION FUND AND APPROVE THE PROCUREMENT OF THE SERVICES OF J. SANDERS CONSTRUCTION CO. FOR THE CONSTRUCTION OF THE MARLBANK SANITARY SEWER PROJECT, PHASE II

WHEREAS, it is the policy of the Board of Supervisors that all procurement of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, it involves the expenditure of \$30,000 or more, and that the applicable laws, ordinances and regulation have been complied with; and

WHEREAS, to fully fund the Marlbank Sanitary Sewer Project Phase II, an additional appropriation of \$850,000 from Fund 74-Water and Sewer Extension Fund, is required by the Board;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_\_ of \_\_\_\_\_ 2006, that additional funding totaling \$850,000 be, and is hereby, appropriated in Fund 74-Water and Sewer Extension Fund for the Marlbank Sanitary Sewer Project, Phase II.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to conclude the procurement arrangements for the Marlbank sanitary sewer project, Phase 2, with J. Sanders Construction Company at a cost of \$2,631,310.